

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000071121

FILED
Jun 22, 2011
Secretary of State

Entity Name: FLORES BOYS TRUCK LINES, LLC

Current Principal Place of Business:

4269 STATE ROAD 29 SOUTH
4
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

4269 STATE ROAD 29 SOUTH
4
LABELLE, FL 33935

New Mailing Address:

FEI Number: 27-0631933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, JUAN PABLO
4269 STATE ROAD 29 SOUTH
4
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FLORES, JUAN P
Address: PO BOX 2727
City-St-Zip: LABELLE, FL 33975

Title: MGRM
Name: FLORES, REFUGIO
Address: PO BOX 2727
City-St-Zip: LABELLE, FL 33975

Title: MGRM
Name: FLORES, JOSE
Address: PO BOX 2727
City-St-Zip: LABELLE, FL 33975

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JUAN PABLO FLORES

MGR

06/22/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date